## Whitewater Aquatic Center, Inc. Board of Directors Meeting August 19, 2010 @ 7 AM 580 S. Elizabeth Street, Whitewater, WI 53190

## Meeting Agenda

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes from July 15 Regular Meeting
- 4. Public Comments
- 5. Family Partnership Program Update
- 6. Aquatic Coordinator's Report
- 7. Director's Report
  - 1. Vesta study & plan for city council & school board presentations
  - 2. Other
- 8. Endowment & Gifts Committee
  - 1. Friend raising plan update
  - 2. Endowment @ Whitewater Community Foundation
- 9. Board Communication
  - 1. Board plaque presentation
  - 2. Other
- 10.Adjourn